



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, Chair Lopez

Monday, August 20, 2018

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

Chair Lopez called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 5 - Max Beckman-Harned, Phyllis Bismanovsky, Paul Donahue, Vice Chair Nicole Vogt, and Chair Elena Lopez

Vice Chair Vogt arrived at 7:03 p.m.

3. MINUTES APPROVAL

Motion - M/S Donahue/Beckman-Harned to approve the Library Board minutes of the July 16, 2018 meeting.

The motion carried by the following vote:

Yes: 3 - Beckman-Harned, Donahue, and Chair Lopez

Absent: 1 - Vice Chair Vogt

Abstain: 1 - Bismanovsky

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 Friends of the Mountain View Library update

Treasurer Pat Kassner handed out the financial report and discussed the Friends of the Mountain View Library budget. Updates and discussions were held regarding financials, membership, the lobby shop, book sales, and marketing.

5.2 California Library Association

There was discussion of availability of Board member attendance at the California Library Association conference, and the Silicon Valley Library System meeting on November 9th for Boards and Friends. Some discussion of requesting City funds for library board member memberships to library organizations, such as California Library Association, was also brought up.

5.3 Review Fiscal Year 2017/18 Accomplishments and Performance Measures

Questions and discussion occurred regarding specific accomplishments, statistics and measurements, and specific projects.

5.4 Fines and Fees

Discussion of ideas for options and what things to consider when deciding what to do about fines and fees took place.

6. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**6.1 Director's Report**

Director Gray informed the Board that the two Council policies related to the Library will be brought to the Council Procedures Committee.

7. DONATIONS

Receive donation from:

Pacific Library Partnership grant \$14,187.90

Motion - M/S Beckman-Harned/Bismanovsky to accept the donation.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, and Chair Lopez

8. AGENDA SETTING/PLANNING

- Fines and fees
- Policy update
- Library staff update
- November meeting date

9. ADJOURNMENT - At 8:53 p.m. Chair Lopez adjourned the meeting to the next regular Library Board meeting to be held on September 17, 2018.